POAB AGENDA

BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND

Wednesday, July 5th, 2023 10:30 A.M.

1208 Greenbelt Drive Griffin, GA 30224

The following items should be considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

Review the Minutes of the meeting held on June 7th, 2023.

II. RETIREMENTS FOR APPROVAL

Per attached list for July 2023

III. LEAVE OF ABSENCE

Brandon Brown #61061, Jefferson County SO, 3y2m7d service credit

- IV. MEMBERSHIP REPORT Secretary/Treasurer Homer Bryson
- V. LEGAL MATTERS Attorney David Will

VI. FINANCIAL REPORTS

AmRet

VII. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING

Board members in attendance at the meeting today, in person and virtually, will receive one (1) hour of training credit for Financial Presentations.

VIII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, August 2nd, 2023, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.